COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

07/22/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

HANOVER FOODS CORPORATION

I, Veronica Degraffenreid, Acting Secretary of the Commonwealth of Pennsylvania, do hereby certify that the foregoing and annexed is a true and correct Index and Docket report which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Acting Secretary of the Commonwealth

Certification Number: TSC210722080097-1

Verify this certificate online at http://www.corporations.pa.gov/orders/verify



Commonwealth of Pennsylvania Bureau of Corporations and Charitable Organizations

401 North Street, Room 206, P.O. Box 8722 Harrisburg, PA 17105-8722 (717) 787-1057 www.dos.pa.gov/corps

Entity Report

July 22,2021

Examination of the indices in the Department of State on the above date show a Business Corporation was filed on December 12,1924 entitled:

HANOVER FOODS CORPORATION

Entity # 152822

Citizenship: Domestic

With Address At: 1486 YORK ST

PO BOX 334 ,PA, 17331-0 , HANOVER

Corporate Officers on Record:

Secretary	GARY T KNISELY	PO BOX 334 , HANOVER, PA 17331-0334
President	JOHN A WAREHIME	PO BOX 334 , HANOVER, PA 17331-0334
Vice President	PIETRO D GIRAFFA JR	PO BOX 334 , HANOVER, PA 17331-0334
Treasurer	STEVEN E ROBERTSON	PO BOX 334 , HANOVER, PA 17331-0334

Filing History:

Date	Microfilm	Filing
12/12/1924	3	Creation Filing
1/6/1925	95406	Creation Filing
9/13/1943	42	Amendment
6/27/1944	42	Amendment
7/5/1945	42	Amendment
2/14/1952	42	Amendment
4/10/1953	42	Amendment

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2/18/1957	42	Amendment
12/30/1963	42	Amendment
4/29/1965	42	Amendment
4/29/1965	42	Amendment
1/20/1969	3	Amendment
6/6/1969	3	Amendment
6/25/1971	3	Amendment
9/30/1971	3	Amendment
6/25/1973	3	Amendment
7/10/1974	3	Amendment
1/23/1986	3	Amendment
6/3/1986	3	Amendment
6/26/1986	3	Amendment
1/15/1988	3	Amendment
4/10/1990	3	Amendment
6/5/1990	3	Amendment
6/5/1990	3	Amendment
10/18/1994	3	Amendment
6/25/1997	3	Amendment
8/14/1997	3	Amendment
6/25/1998	3	Amendment